



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MARCH 23, 2021 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Alderman Kevin Quinn

FUTURE MEETINGS

City Beautiful Commission, April 1 at 6:30 p.m.

Family Assistance Commission, April 5 at 6 p.m.

Planning Commission, April 5 at 7 p.m.

Bartlett Station Commission, April 7 at 7:30 a.m.

Parks and Recreation Advisory Board, April 8 at 6 p.m.

RECOGNITIONS

*****Official Business of the Day*****

MINUTES ACCEPTANCE

Minutes of the March 9, 2021 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Quinn
ABSENT:	Parsons

CONSENT AGENDA**1 Authorization to auction surplus property. (Dick Phebus, Director of Finance)**

Eight items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com

2 Treasurer's Report for January 2021. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$85,525,146
Year-to-date Expenditures	\$54,090,136
Budgeted Revenues	\$85,525,146
Year-to-date Revenues	\$53,916,299

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Quinn
ABSENT:	Parsons

NEW BUSINESS**1 Appoint Laura Smith as Assistant Director of Personnel effective March 24, 2021. (A. Keith McDonald, Mayor)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Quinn
ABSENT:	Parsons

2 Bid for Senior Center roof replacement. (Shan Criswell, Director of Parks and Recreation)

Recommend accepting the lower bid from Elite Roofing at a total cost of \$47,725.00.

Funds are available in Accounts 311.48311.51821 for \$46,000.00 and 110.44700.266 for \$1,725.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Quinn
ABSENT:	Parsons

3 Bid for annual asphalt paving project. (John Horne, Assistant Director of Engineering)

Recommend accepting the lower bids from the following contractors:

Citywide asphalt pavement - Lehman-Roberts; Asphalt picked up at plant - Standard

Construction and Lehman-Roberts. Funds are available in Account 311.48311.780.456.

Alderman Kevin Quinn expressed concern over manhole cover levels on the roadway. Assistant Director of Engineering, John Horne, explained that the contracted paving company should ensure that the manhole covers are flush with the pavement. Mayor McDonald noted that settling will occur at and around the manhole covers. Mr. Horne stated that if any settling is noticed, Public Works should be contacted to repair or have the paving contractor return to repair depending on how long it has been since paving.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Quinn
ABSENT:	Parsons

4 Bid for concrete replacement project. (John Horne, Assistant Director of Engineering)

Recommend accepting the lowest bid from Barnes & Brower, Inc., in the amount of \$361,839.05, plus a contingency amount of \$20,000.00 for a total cost of \$381,839.05. The project is to replace all deficient concrete in the rights-of-way of neighborhoods slated for paving later this year. Funds are available in Accounts 311.48311.780.456, 121.48121.966, and 121.48121.975.

Mr. Horne explained this annual bid is for curb, gutter, and handicap ramps.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Quinn
ABSENT:	Parsons

5 Presentation of General Obligation Bonds, Series 2021. (Dick Phebus, Director of Finance)

State of Tennessee Comptroller's Office requires presentation to the Board of Mayor and Aldermen of the Report on Debt Obligation form for General Obligation Bonds, Series 2021. The attached form reflects the \$789,334.00 bonds approved on February 23, 2021.

This item satisfies the required presentation of CT0253 for the State Comptroller.

RESULT:	NO VOTE REQUIRED
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OPEN DISCUSSION

Ted Rasbach, 5964 Bridle Path Dr., expressed concern over the deterioration of property upon entering the neighborhood off Ivanhoe. As a resident of Bartlett for 44 years, he stated that he loved his neighborhood and asked the Board to take everything into consideration regarding an area where the back and side yards are seen on Ivanhoe. He indicated the yard appeared as blighted with trash, weeds, and chickens. The area is not enclosed with a privacy fence, but iron fencing, highly visible.

Earline Long, 5956 Steeplechase, a resident of 46 years, commented on the outbuildings and trash and stated that the complaint was more than having chickens. Alderman Simmons asked how long the property had been in this condition. Mayor McDonald stated a violation notice had been issued 173 days ago and the matter went to court.

March 23, 2021. Mayor McDonald initiated discussion regarding possible ordinances changes to consider more explicit language regarding roosters, fencing types, yard size and the number of hens allowed.

ADJOURNMENT

Meeting adjourned at 6:27 PM